# UNITED STATES DEPARTMENT OF AGRICULTURE

Farmer Service Agency Oregon State FSA Office 7620 S.W. Mohawk Tualatin, Oregon 97062-8121 Oregon Notice PL-13

For: County Offices

June 1, 2003

| 2001 End-Of-Year Reviews |   |  |  |  |
|--------------------------|---|--|--|--|
| Approved by:             | State Executive Director  |  |  |  |
|                          | Larry C. Frey   |  |  |  |
| 1 Overview A             |   |  |  |  |
| Background               | 1-PL, paragraph 652 provides instructions for selecting farming operations for end-of-year reviews. Farming operations may be selected for the following reasons: |  |  |  |
|                          | a judgmental selection by DAFP  |  |  |  |
|                          | • a default determination differed from the proper determination  |  |  |  |
|                          | <ul> <li>any farming operation in which the COC has reason to believe the<br/>farm operating plan was not carried out as represented.</li> </ul>                  |  |  |  |
|                          | DAFP has made the judgmental selection of farming operations for 2001 end-of-year review.   |  |  |  |
|                          | Continued on the next page  |  |  |  |
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|                          |   |  |  |  |
| Disposal                 | Distribution  |  |  |  |

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All Counties

### 1 Overview, (Continued)

# B Purpose

The purpose of this notice is to:

- notify County Offices of the farming operations selected by DAFP for 2001 end-of-year review
- notify County Offices that State Office may waive 2001 end-of-year review of a judgmental selection if the criteria of 1-PL, subparagraph 652 F is met
- request a report listing the farming operations to be reviewed because:
  - a default determination differed from the proper determination
  - the COC has reason to believe the farming operation was not conducted as represented on the CCC-502 and related documents
  - the COC considered selecting farming operations that received significant payments under other programs and price support benefits to insure the integrity of those programs.

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# 2 Farming Operations Selected for 2001 End-of-Year Review by DAFP

A Farming Operations Selected

The following farming operations that have been selected for 2001 end-of-year review by DAFP:

| County          | Farming Operation               |
|-----------------|---------------------------------|
| Gilliam County  | Sidney J and Darla K Seale      |
|                 | Nicholas J & Diane D. Welp      |
|                 | Sanderson & M Pierce-Anderson   |
| Klamath County  | Ann & Ron McGill                |
| Malheur County  | Larson Skyline Farm             |
| Morrow County   | Western Grain                   |
|                 | Christensen Farms Joint Venture |
| Sherman County  | J Bar S Ranch Simantel & Sons   |
| Umatilla County | We-Hi Farms, JV                 |
|                 | LHT Farming Company             |
|                 | A B Lieuallen Century Ranches   |
| Wallowa County  | Wolfe Ranch                     |
| Wasco County    | John & Ruth Fulton              |
|                 | Martin Underhill Farms          |

#### 3 Waiver of End-of-Year Review

## A State Office Waiver of End-of-Year Review

According to 1-PL, paragraph 652 F, the State Office may waive judgmentally selected end-of-year reviews under the following circumstances:

- the farming operations involves **only** a husband and wife
- the farming operation was previously reviewed, did not receive an adverse determination, and the reviewing authority adequately documents their recognition that no changes have occurred since the review
- the farming operation is an entity (not a joint operation) with no embedded entities and member do not have other farming interests receiving program payments
- the farming operations with all land meeting the landowner exemption
- the farming operation did not participate in any program in the year selected.

# B Requesting State Office Waiver

County Offices shall review the farming operations selected for 2001 endof-year review. If the criteria for State Office waiver are met, request the waiver of end-of-year review.

Using Exhibit 1, submit waiver requests to the State Office no later than June 30, 2002

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#### 4 Additional Selections for End-of-Year Review

## A Report to the State Office

Using Exhibit 2, report to the State Office no later than June 30, 2002, the farming operations selected for end-of-year review because:

- a default determination differed from the proper determination
- the COC has reason to believe the farm operating plan was not carried out as represented on CCC-502
- the COC considered selecting other farming operations that received significant payments under other programs and price support benefits to insure the integrity of those programs.

#### 5 Producer Notification

#### $\mathbf{A}$

#### **Producer Notification**

County Offices shall, according to 1-PL, paragraph 653, notify producers with farming operations selected for review.

Note: Do not notify producers with farming operations for which a waiver is being requested.

| To:<br>Attenti                   | on:  | Oregon State FSA Office<br>Tony Meeuwsen   |  |  |
|----------------------------------|--|--|--|--|
| From:                            |  | County FSA Office  |  |  |
| Subject: 2001 Payment Limitation |  | 2001 Payment Limitation - Request for Waiver of End-of-Year Reviews  |  |  |
|                                  |  | o this request documentation supporting the request. Documentation may include the C-502 Update, etc.  |  |  |
| Name                             | of Farm  | ning Operation:  |  |  |
| ID Nur                           | mber of  | Farming Operation:   |  |  |
| Reason                           | n For W  | aiver Request (check appropriate box)  |  |  |
|                                  | Farmir   | ng operation involves <b>only</b> a husband and wife.  |  |  |
|                                  | review   | Farming operation was previously reviewed, did not receive an adverse determination, and the eviewing authority adequately documents their recognition that no changes have occurred since the review. |  |  |
|                                  |  | Farming operation is an entity (not a joint operation) with no embedded entities and the members to not have other farming interests receiving program payments.                                       |  |  |
|                                  | Farmir   | ng operation with <b>all</b> land meeting the landowner exemption.   |  |  |
|                                  | Farming operation did not participate in any program in the year selected.  Other, please specify below: |  |  |  |
|                                  |  |  |  |  |
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|                                  |  |  |  |  |
|                                  |  |  |  |  |
|                                  |  |  |  |  |
| County                           | Execu  | tive Director Date   |  |  |

| To:<br>Attention:                     | Oregon State FSA Office<br>Tony Meeuwsen |                                     |  |
|---------------------------------------|--|-------------------------------------|--|
| From:                                 | County FSA Office                        |                                     |  |
| Subject:                              | 2001 Payment Limitation                  | - Additional End-of-Year Reviews    |  |
| Below are ad                          | ditional farming operations              | s selected for End-of-Year Reviews: |  |
| Name & ID Number of Farming Operation |  | Reason for Selection                |  |
|                                       |  |                                     |  |
|                                       |  |                                     |  |
|                                       |  |                                     |  |
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|                                       |  |                                     |  |
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|                                       |  |                                     |  |
|                                       |  |                                     |  |
| County Executive Director             |  | Date                                |  |